



CIN No.: L17100TN2007PLC065226

SVGML/BM/Int/Q1/FY2026-27

25.07.2026

BSE Limited
The Listing Department,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Scrip Code: 535621

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that the Meeting of the Board of Directors of the Company is scheduled on **Monday, the 03rd day of August, 2026** at the Registered Office of the Company at New No.5/1 (Old No.3/1), 6th Cross Street, CIT Colony, Mylapore, Chennai- 600 004, inter alia, to consider and approve:

- Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026 along with the limited review of the Auditors thereon.
- Any other business with the permission of the Chair.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window closure which commenced on 01st July 2026, shall end after 48 hours of the declaration of Un-Audited financial results of the Company on 05th August 2026.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **S V Global Mill Limited**

P.S. Ravishankar
Company Secretary & Compliance Officer